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CONSENT CALENDAR      In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pennino, Pinkerton second, approved the following items hereinafter set forth.

\* \* \* \* \*

CLAIMS CC-21(a)      Claims were approved in the amount of \$4,689,803.46.

MINUTES              The Minutes of December 19, 1990 (Regular Meeting) and January 16, 1991 (Regular Meeting) were approved as written.

SPECIFICATIONS FOR FIRE  
DEPARTMENT UNIFORMS APPROVED

CC-12.1(c)            The City Council approved the specifications and authorized advertisement for bids for the purchase of Nomex Station Uniforms for the Fire Department.

The City's 1990-93 Memorandum of Understanding with Fire personnel (Article 13, paragraph 13.1 - Uniform Allowance) provides that the City furnish station personnel with three sets of fire-retardant uniform pants and shirts on a one-time basis. (The National Fire Protection Association Standards, Section 1500, requires station personnel to wear fire-retardant clothing while on duty).

Nomex is a trademark of the DuPont Corporation. Nomex III material is an enhanced flame-resistant fabric that does not support combustion on its own, and is used in the fabrication of fire uniforms by a number of uniform manufacturers. Nomex uniforms are highly regarded and widely used by fire departments throughout the country.

The bid opening has been set for Tuesday, February 19, 1991.

The estimated cost of this purchase of \$22,000.

SPECIFICATIONS FOR POLEMOUNT  
AND PADMOUNT TRANSFORMERS

CC-12.1(b)            The City Council approved the specifications and authorized advertisement for bids for the purchase of 69 Polemount and 14 Padmount Transformers.

The following polemount transformers are needed to support the ongoing PCB transformer replacement program:

KVA - Voltage	Circuit-Protected	Conventional
15 120/240	-	13
25 120/240	-	17
37.5 120/240	8	10
37.5 277	-	6
50 120/240	10	2
50 277	-	3
TOTALS	18	51

Additionally, the following padmount transformers are required to replenish inventory:

KVA - Voltage	Quantity
37.5 240/120	4
167 240/120	1
150 208Y/120	2
150 480Y/277	1
300 480Y/277	4
750 480Y/277	1
1,000 480Y/277	1

The bid opening has been scheduled for Wednesday, March 6, 1991.

The estimated combined cost of this purchase is \$132,000.

#### PUBLIC HEARING SET TO REVIEW REFUSE FRANCHISE AGREEMENT

CC-22(b) The City Council set February 20, 1991 as the date for the  
CC-54 public hearing to consider an amendment to the refuse  
franchise agreement to provide for addition of industrial  
refuse service.

The requirements of Assembly Bill 939 relating to solid waste disposal and recycling imposed on the City of Lodi point to a need to review the City's refuse franchise agreement as it relates, or more appropriately does not relate, to the industrial community. At the present time, industrial firms are not covered by the terms and conditions of the franchise agreement.

#### PLANS AND SPECIFICATIONS FOR WELL #11-R PUMP AND MOTOR, 824 EAST TURNER ROAD APPROVED

CC-12.1(c) The City Council approved the plans and specifications for  
Well #11-R Pump and Motor, 824 East Turner Road and  
authorized advertising for bids.

This project is for the purchase and installation of pumping equipment for the new water well at 824 East Turner

Road. The equipment will include a 100-horsepower electric motor and pump capable of pumping approximately 1,300 gallons per minute.

PLANS AND SPECIFICATIONS AND  
ADVERTISEMENT FOR BIDS FOR  
WELL 17 PUMP AND MOTOR,  
2017 WEST VINE STREET

CC-12.1(c) The City Council approved the plans and specifications for Well #17 Pump and Motor, 2017 West Vine Street and authorized advertising for bids.

This project is for the purchase and installation of replacement pumping equipment for the existing Water Well #17 at 2017 West Vine Street. The equipment will include a 150-horsepower electric motor and pump capable of pumping approximately 2,000 gallons per minute.

PLANS AND SPECIFICATIONS FOR  
BIDS FOR HAM LANE IMPROVEMENTS,  
KETTLEMAN LANE TO VINE STREET

CC-12.1(a) The City Council approved the plans and specifications for Ham Lane Improvements, Kettleman Lane to Vine Street and authorized advertising for bids.

This project will provide an asphalt overlay on Ham Lane between Kettleman Lane and Vine Street. This project will also do some minor widening on the north side of Kettleman Lane to provide two left turn lanes for the southbound traffic on Ham Lane.

Ham Lane will be completely closed during the paving operation. Staff estimates the actual paving will be done in two days.

This project will be using Federal (FAU) funds. In accordance with Federal regulations, the contract estimate is not public. The project estimate (which is the contract estimate plus engineering, inspection, and contingencies) is \$170,000. Award cannot be made until Caltrans reviews the bids and approves the award.

PURCHASE OF MOTOROLA RADIO  
SYSTEM FOR THE FIRE DEPARTMENT

RESOLUTION NO. 91-13

CC-12(d)  
CC-300 The City Council adopted Resolution No. 91-13 approving the purchase of a radio communications system for the Fire Department from Motorola Communications in the amount of \$84,229.74.

The 1990/91 City budget includes \$100,000 for replacement of a major part of the Fire Department's existing radio system with a newer communications system incorporating more up-to-date technology. The existing equipment is a combination of radios purchased in 1965, and radios handed down by the Police Department when it has purchased new equipment.

The existing system has severe limitations in situations where clear and reliable emergency communications are required. Many of the existing units can no longer be repaired due to unavailability of parts, and the Department is suffering from greater amounts of system down-time due to delays in equipment repairs.

The existing base station and dispatch console are Motorola units, and they are not being replaced. Therefore, compatibility with existing equipment is critical to ensure superior operation. Further, Motorola radios are currently used by departments throughout the City, and purchase of Motorola radios for replacement of the Fire Department's system will ensure compatibility, and provide for use of one local contract repair facility for all system repairs.

Lodi Municipal Code Section 3.20.070 allows for the bid process to be waived when doing so is deemed to be in the best interest of the City. Because of the need for compatibility in the City's communications system, it is recommended that the Motorola system be purchased under that waiver.

PURCHASE OF SOFTBALLS FOR  
THE 1991 RECREATION DEPARTMENT  
PROGRAM

RESOLUTION NO. 91-14

CC-12(d)  
CC-300

The City Council adopted Resolution No. 91-14 awarding the bid for the purchase of 225 dozen softballs for the 1991 Recreation Department Program to the low bidder, Sporting Goods Unlimited of Stockton, in the amount of \$6,160.46.

On December 19, 1990, the City Council approved specifications and authorized advertisement for bids for the purchase of 75 dozen fast-pitch, and 150 dozen slow-pitch softballs for the Recreation Department's 1991 Softball Program.

Bids were opened on January 8, 1991, with the following results:

Sporting Goods Unlimited, Stockton	\$6,160.46
Galt Sport Shop	8,701.28
Lodi Sporting Goods	9,384.18

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Each year, the Recreation Department purchases softballs for the use in the Adult Summer and Senior Slow Pitch softball programs as well as Junior Olympic Softball.

PURCHASE OF LOCAL AREA  
NETWORK SYSTEM AND COMPUTER  
WORKSTATIONS FOR THE ELECTRIC  
UTILITY DEPARTMENT

RESOLUTION NO. 91-15

CC-12(d)                      The City Council adopted Resolution No. 91-15 awarding  
the CC-300                      bid for the purchase of one local area network system and  
                                    three workstations to the low bidder Computer Warehouse of  
                                    Rancho Cordova, California, in the amount of \$25,685.69.

On December 19, 1990, the City Council approved specifications and authorized advertisement for bids on one local area network system and computer workstations. Bids were opened on January 17, 1991 with the following results:

Bidder	Total Bid (Incl. Tax)	Delivery (Weeks)
Computer Warehouse	<u>\$25,685.69</u>	4-6
Rancho Cordova, CA		
Alternate Bid	23,821.00 *	4-6
SymPro, Inc.	31,705.00	2.5
Alameda, CA		
Alternate Bid	42,644.00	2.5
D&G Computers	35,078.94	3
Sacramento, CA		
KDS Engineering	42,276.88	2
Sacramento, CA		

This purchase will expand the Department's capability to provide system-wide data and program backup and to share data bases, programs and peripheral equipment. The system will consist of one file server, monitor, arcnet hub, three workstations and required software.

Funding for this purchase is included in the Department's 1990-91 fiscal year budget.

\* Does not meet specifications.

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PURCHASE OF PARATRANSIT  
VAN FOR DIAL-A-RIDE

RESOLUTION NO. 91-16

CC-12(d) The City Council adopted Resolution No. 91-16 awarding the  
CC-300 purchase of a paratransit van for Dial-A-Ride from  
Independent Mobility Systems for the amount of \$26,525.44.

Funds were allocated in the 1990/91 budget for the purchase of a second paratransit van for the Dial-A-Ride program, and specifications were approved by the City Council on January 2, 1991. Bids were opened on January 16, 1991 and two bids were received.

Following is a recap of the bids:

<u>Name of Bidder</u>	<u>Total Bid</u>
Independent Mobility Systems, Inc. Farmington, New Mexico	\$26,525.44
Alpha Bus Corporation Lodi, California	\$28,936.00

PURCHASE OF A UTILITY VEHICLE  
FOR WHITE SLOUGH WATER POLLUTION  
CONTROL FACILITY

RESOLUTION NO. 91-17

CC-12(d) The City Council adopted Resolution No. 91-17 awarding the  
CC-300 purchase of a utility vehicle from Woodland Tractor and  
Equipment Company, Inc., Woodland, California, in the  
amount of \$8,764.08.

The City Council was informed that funds to purchase a utility vehicle for White Slough Water Pollution Control Facility were approved in the 1990-91 operating budget. Specifications were approved by the City Council on January 2, 1991 and only one bid was received.

PURCHASE OF HALF-SIZE DUMP  
TRUCK FOR WATER/WASTEWATER  
DIVISION SERVICE AND  
CONSTRUCTION CREWS

RESOLUTION NO. 91-18

CC-12(d) The City Council adopted Resolution No. 91-18 awarding the  
CC-300 purchase of a half-size dump truck from Swift Dodge,  
Sacramento, California, in the amount of \$24,386.34 for  
Water/Wastewater Division service and construction crews.

Funds to purchase a dump truck for the Water/Wastewater Division's service and construction crews were approved in the 1990-91 Operations/Maintenance Budget and specifications were approved by the City Council on December 19, 1991. Bids were opened on January 15, 1991 and two bids were received. Following is a recap of the bids:

<u>Name of Bidder</u>	<u>Total Bid</u>
Swift Dodge, Sacramento	\$24,386.34
Hayward Dodge, Hayward	\$26,701.40

PURCHASE OF CAB AND CHASSIS  
FOR ELECTRIC UTILITY DEPARTMENT

RESOLUTION NO. 91-19

CC-12(d) The City Council adopted Resolution No. 91-19 awarding the  
CC-300 bid for the purchase of one cab and chassis to the low bidder Swift Dodge, Sacramento, in the amount of \$17,683.51.

On December 19, 1990, the City Council approved specifications and authorized advertisement for bids. Bids were opened on January 17, 1991, with the following results:

	Alternate 1	Alternate 2
Swift Dodge Sacramento, CA	\$14,493.25	<u>\$17,683.51</u>
Weil Motors Lodi, CA	15,781.15	19,221.28
Hayward Dodge Hayward, CA	15,645.60	19,260.20

The 10,000-lb. GVW (gross vehicle weight) cab and chassis, when fitted with an existing utility body, will be utilized in the Electric Utility Department by the expanded troubleshooter customer service group.

Bids having a diesel engine option were requested for this vehicle (Alternate 2). Based on the bids received and considering the increased life expectancy, increased fuel economy and reduced maintenance costs on a diesel-powered vehicle, it is recommended that the bid be awarded to Alternate 2 bid.

Funding for the cab and chassis was included in the Department's 1990-91 fiscal year budget.



PURCHASE OF FIREWORKS  
DISPLAY FOR JULY 4, 1991

## RESOLUTION NO. 91-20

CC-12(a) The City Council adopted Resolution No. 91-20 approving  
CC-300 expenditure of funds to purchase a fireworks show for the  
Fourth of July 1991.

For the last two years, we have used Zambelli Internationale Fireworks Manufacturing Co., Inc. in presenting our Fourth of July celebration and fireworks show. This year we have asked for a request for proposals from both Zambelli and Pyro Spectaculars, Inc. These proposals have been received and evaluated.

Listed below is a summary of what the number of shells each provider will fire for us. You will note that Zambelli offers many more of the larger shells. Because of this, we are getting a comparable number of shells with a much better show from Zambelli. The large shells go higher and explode much wider than the smaller shells. Pyro Spectaculars is able to compete in the number of shells only by including 100 - 2-1/2" shells which would be a low bursting shell but could only be seen by viewers that are actually at the lake.

Shell Description	Zambelli		
	\$7,500 A	\$8,000 B	\$8,500 C
Opening Finale Shells:	20	30	40
Body of Program:			
Three inch shells	66	69	73
Four inch shells	59	61	64
Five inch shells	45	46	50
Six inch shells	37	38	42
Eight inch shells	4	5	6
Grand finale shells:	230	240	250
Total Shells:	461	489	525

## Pyro Spectacular

Shell Description	\$7,500 A	\$8,000 B	\$8,500 C
Opening Finale Shells:	13	13	13
Body of Program:			
Two and one half inch shells	100	100	100
Three inch shells	80	80	85
Four inch shells	70	75	80
Five inch shells	53	55	60
Six inch shells	20	25	25
Grand Finale Shells:	151	151	161
Total Shells:	488	499	524

BID REJECTED FOR 12-kv  
POWER REGULATOR FOR THE  
ELECTRIC UTILITY DEPARTMENT

CC-12(b) The City Council rejected the bid for one 12-kv Power Regulator.

On December 19, 1990, the City Council approved specifications and authorized advertisement for bids on one 12-kv Power Regulator. Bids were opened on January 17, 1991 with the following results:

Bidder	Total Bid (Incl. Tax)	Delivery (Weeks)
Cooper Power Systems Burlingame, CA	\$223,461.78	32
Alternate Bid	\$225,369.78	32

The Department has budgeted \$145,000 for the purchase of this equipment based on information received from several suppliers at budget preparation time. Since only one bid was received and this bid exceeds the budgeted amount by 54.1%, it is recommended that the bid be rejected.

The Department is presently reviewing its options regarding this equipment. It appears, based on information received from manufacturers at this time, that the current price would be around \$200,000 and that a couple of vendors, not

previously interested, would bid in a rebid situation. This additional information supports the above recommendation as well.

CONTRACT AWARD FOR TRAFFIC  
SIGNAL AND LIGHTING  
INSTALLATION AT LODI  
AVENUE/LOWER SACRAMENTO ROAD

RESOLUTION NO. 91-21

CC-12(a) The City Council adopted Resolution No. 91-21 awarding the  
CC-12(c) contract for the Traffic Signal and Lighting Installation  
CC-300 at Lodi Avenue/Lower Sacramento Road to the low bidder,  
Collins Electric, in the amount of \$73,500.

This intersection ranked second highest of the intersections studied in the City's April 1988 Signal Priority Study. The traffic signal will be fully traffic actuated. It will include protected left turn phases on each approach as well as pedestrian signals and intersection lighting. Budgeted City funds and Federal Aid-Urban (FAU) funds are being used.

Plans, specifications, and bid documents were approved by City Council November 28, 1990 and were approved by State of California, Department of Transportation (Caltrans) prior to that date.

The City received the following eight bids on this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$90,000
Collins Electric	Stockton	\$73,500*
Community Electric	San Rafael	\$75,126
Steiny & Company	Vallejo	\$77,252
M&M Electric	Sacramento	\$77,369
Richard Heaps Electric	Sacramento	\$79,080
Safety Electric	Fresno	\$84,183
St. Francis Electric	Hayward	\$87,777
Adams Electrical	Stockton	\$135,000

\*Includes labor to install City-furnished controller/cabinet

Caltrans has approved Collins Electric for this award.

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CONTRACT AWARD FOR REMODEL  
OF 217 WEST ELM STREET

RESOLUTION NO. 91-22

CC-12(c)                      The City Council adopted Resolution No. 91-22 awarding the  
CC-300                      contract for the remodel of 217 West Elm Street to John B.  
                                 Owens Construction for \$9,775.00.

Funds to remodel 217 West Elm Street and the Public Safety Building were approved through a special allocation by the City Council on November 10, 1990. Plans and specifications were approved on December 19, 1990 and bids were opened on January 18, 1991.

Four bids were received:

<u>Bidder</u>	<u>Total Bid</u>
John B. Owens, Sacramento	\$9,775.00
The McDonald Glenn Company, Manteca	\$11,973.00
Diede Construction, Woodbridge	\$13,092.00
Clark & McGrath Construction Co., Inc., Stockton	\$21,170.00

DESTRUCTION OF CERTAIN RECORDS  
RETAINED BY THE POLICE DEPARTMENT

RESOLUTION NO. 91-23

CC-6                              The City Council adopted Resolution No. 91-23 granting  
CC-300                              permission to destroy certain records listed below in  
                                 excess of five (5) years of age.

In the interest of conserving storage space, the Lodi Police Department makes this annual request to destroy certain records in excess of five (5) years of age as follows:

1. Background investigations and employment records of previous employees who have left employment of the City over five years ago. This does not include retirees.
2. Background Investigations on previous applicants not hired, over five years old.
3. Crime reports, incident reports and traffic reports over five years old except for those with pending court action and all homicide investigations.
4. Investigations of Citizens Complaints over five years old.

These records have been received by the City Attorney and he concurs with the recommendation for their destruction.

RESOLUTION AUTHORIZING HOUSEHOLD  
HAZARDOUS WASTE GRANT APPLICATION

RESOLUTION NO. 91-24

CC-24(d)                      The City Council adopted Resolution 91-24 authorizing a  
CC-300                      Household Hazardous Waste Grant Application.

The State of California has made very few funds available to aid cities and counties in the design and implementation of their Source Reduction/Recycling (SRR) and Household Hazardous Waste (HHW) Elements. Fortunately, the California Integrated Waste Management Board does provide a HHW Grant Program.

Staff is currently preparing a grant application to fund a program devoted exclusively toward educating the public on identifying HHW and reducing the generation of these wastes at the source. This program will consist of the production of 2-3 videos on source reduction which will air as public service announcements. HHW brochures/information wheels/literature will also be prepared and distributed to the citizens of Lodi.

The deadline for this application is Friday, February 22nd. As part of the application, an appropriate resolution must be approved by City Council and submitted to the California Integrated Waste Management Board.

ACCEPTANCE OF IMPROVEMENTS  
UNDER CHURCH STREET OVERLAY,  
TOKAY STREET TO CHESTNUT  
STREET, CONTRACT

CC-90                      The City Council accepted the improvements under the "Church Street Overlay, Tokay Street to Chestnut Street" contract, and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Claude C. Wood Company of Lodi on September 19, 1990, in the amount of \$92,488.20. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was December 5, 1990, and the actual completion date was December 5, 1990. The final contract price was \$89,185.07. The difference between the contract amount and the final contract price is mainly due to differences between a few of the estimated quantities and the final pay quantities.

FINAL MAP FOR CENTURY PARK,  
UNIT #1, TRACT #2458, BOUNDED  
BY STARLING WAY ON THE WEST AND  
CENTURY BOULEVARD ON THE NORTH  
APPROVED

CC-46                   The City Council approved the final map for Century Park,  
Unit #1, Tract #2458, and directed the City Manager and  
City Clerk to execute the map on behalf of the City.

Century Park Investors, the developers of this subdivision,  
have paid the necessary fees for the proposed subdivision.  
All necessary off-site improvements were previously  
installed and accepted by the City in conjunction with the  
Johnson Ranch, Unit #1, subdivision. There are no new  
public improvements required for this subdivision.

The subdivision which is located on Starling Way, south of  
Century Boulevard contains a total of 5 single-family  
residential lots.

FINAL MAP AND SUBDIVISION  
AGREEMENT FOR CENTURY PARK,  
UNIT #2, TRACT #2470 BOUNDED  
BY CHEROKEE LANE ON THE EAST  
AND CENTURY BOULEVARD ON THE NORTH  
APPROVED

CC-46                   The City Council approved the final map for Century Park,  
Unit #2, Tract #2470, and directed the City Manager and  
City Clerk to execute the Subdivision Agreement map on  
behalf of the City.

Century Park Investors, the developers of this subdivision,  
have furnished the City with the improvement plans, the  
necessary agreements, guarantees, insurance certificates,  
and fees for the proposed subdivision.

The subdivision which is located west of Cherokee Lane and  
south of Century Boulevard contains a total of 10  
single-family residential lots.

ACCEPTANCE OF IMPROVEMENTS IN  
WELLWOOD COURT, SOUTH OF MISSION  
STREET, WEST OF GARFIELD STREET,  
AND NORTH OF CONCORD STREET

RESOLUTION NO. 91-25

CC-46                   The City Council adopted Resolution No. 91-25 accepting the  
CC-300                   development improvements for Wellwood Court.

Improvements at Wellwood Court have been completed in  
substantial conformance with the requirements of the

Development Agreement between the City of Lodi and Schaffer, Suess, and Boyd, a general partnership, as shown on Drawing Nos. 90D001 through 90D003, and as specifically set forth in the plans and specifications approved by the City Council.

The streets to be accepted are as follows:

<u>STREETS</u>	<u>LENGTH IN MILES</u>
Wellswood Court	0.03 miles
TOTAL NEW MILES OF CITY STREETS	0.03 miles

TRAFFIC RESOLUTION AMENDMENT -  
WEST SIDE OF PACIFIC AVENUE AT  
LODI HIGH SCHOOL - PARKING  
MODIFICATION

RESOLUTION NO. 91-26

CC-48(a)  
CC-300

The City Council adopted Resolution No. 91-26 approving the parking modifications on the west side of Pacific Avenue at Lodi High School and amending Traffic Resolution 87-163 as necessary.

The Public Works Department has received a letter from the School District requesting that the existing parking on Pacific Avenue be modified in order to relieve congestion and increase student safety in front of the school.

The District's request is to eliminate on-street parking at the south end of the school at all times. They have identified this area as a problem location because students congregate there during the day when the buses arrive and at night during social activities. They feel the elimination of on-street parking will allow the faculty to better supervise this area.

The proposed modification would eliminate 3 vehicle and 9 motorcycle all-day parking stalls. The school administrators have indicated that the removal of these stalls will not cause a problem because there is more than enough available parking in the existing parking lot. In addition to the elimination of these all-day parking stalls, the existing restricted parking (no parking 6:30 AM to 4:30 PM, school days only, buses excepted) will be modified to provide a 248' section for buses only and a 118' section for passenger loading and unloading. The bus zone will accommodate five 40-foot buses and the passenger loading zone will accommodate 5 to 6 stopped vehicles.

The City's policy is to charge the School District for modifications made to existing markings. We have notified

the District and they have agreed to pay the cost of the modification which is \$915.00.

Staff has reviewed the District's request and we feel that the proposed parking modifications should solve the problems the District has identified as long as enforcement can be provided. Also, the removal of on-street parking should not create a problem due to available parking in the existing lot. For these reasons, staff recommended the approval of this parking modification.

PURCHASE AGREEMENT FOR SOUTH  
CHURCH STREET RIGHT-OF-WAY  
APPROVED

CC-27(a)  
CC-90

The City Council authorized the City Manager and City Clerk to approve the right-of-way agreement for 1773 South Church Street.

The City has reached agreement with the owners of the property at 1773 South Church Street. This is the third parcel acquired for the Church Street Improvements, Century Boulevard to Kettleman Lane, project. The signed agreements are on file in the City Clerk's office. In exchange for the property, the City will install curb, gutter, and sidewalk along the frontage of the property; the street structural section, including paving; the sanitary sewer tap; pay the connection fee and sanitary sewer reimbursement fee; and upgrade the existing water service. In addition to the improvements, the property owner will receive \$3,856. The compensation is based on the City's appraisals with the estimated value of the improvements deducted from the total appraised amount of the property. The installation of the improvements along the front property line is the property owners' responsibility.

There is one more parcel left to acquire in the 1700 block of South Church Street. Negotiations are still in process for this parcel.

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COMMENTS BY CITY  
COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda:

MEETINGS OF THE CITY COUNCIL  
REGARDING WATER USAGE IN THE  
CITY OF LODI SUGGESTED

CC-183(d)

Following a suggestion by Council Member Sieglock, it was determined that in view of the statewide drought, the City Council should meet not only at a Shirtsleeve Session but



in regular session regarding water usage in the City of Lodi.

JOINT MEETINGS WITH STOCKTON  
PLANNING COMMISSION AND LODI  
UNIFIED SCHOOL DISTRICT SUGGESTED

CC-6 Council Member Pennino suggested that the Stockton Planning Commission and the Lodi Planning Commission should meet on an ongoing basis regarding Stockton's growth. Further, Council Member Pennino stated that he feels that semi-annual meetings of the Lodi Unified School District and the Lodi City Council should be held.

MEETING REGARDING SWIM FEES  
AT THE SENIOR COMPLEX SWIMMING  
POOL SUGGESTED

CC-56 Mayor Hinchman indicated that he would like the City Council to review with the appropriate staff members swim fees being charged seniors at the Senior Complex swimming pool.

OFF-STREET PARKING PROJECT  
IN AREA ON LODI AVENUE BETWEEN  
LEE AND PLEASANT COMPLIMENTED

CC-9 Mayor Hinchman complimented Fred Baker and his associates on the off-street parking project just completed off of Lodi Avenue in the area of Lee and Pleasant.

OFF-STREET PARKING PROJECT  
IN AREA OF NEEDHAM SCHOOL  
COMPLIMENTED

CC-9 Mayor Hinchman complimented the Lodi Unified School District on the off-street parking project just completed at Needham School.

CLEANUP CAMPAIGN UNDERWAY  
AT TOKAY HIGH SCHOOL

CC-9 Mayor Hinchman reported that Tokay High School is undertaking a cleanup campaign involving students and staff and complimented the school on its efforts in this regard.

LODI DOWNTOWN BUSINESS ASSOCIATION  
(LDBA) DISCUSSING CONCERNS REGARDING  
SACRAMENTO STREET

CC-72 Mayor Hinchman reported on a recent meeting with representatives of the Lodi Downtown Business Association (LDBA) in which a number of issues of concern regarding

Sacramento Street were discussed. LDBA will be meeting in the future regarding this matter.

COMMENTS BY THE  
PUBLIC ON NON  
AGENDA ITEMS

No comments were received under the "Comments by the public on non-agenda items" segment of the agenda.

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

PLANNING COMMISSION  
REPORT

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of January 28, 1991:

CC-35

The Planning Commission -

- a. Recommended that the City Council adopt an Ordinance requiring 500 foot separations between large family day care homes (7 to 12 children.

On motion of Mayor Hinchman, Pennino second, the City Council set the matter for public hearing on February 20, 1991.

Further, the Planning Commission -

- b. Continued consideration of the request of Wenell, Mattheis, Bowe, Inc. on behalf of Twin Arbors Athletic Club for a Use Permit to expand and remodel an existing facility at 2040 Cochran Road in an area zoned R-1, Single-Family Residential until 7:30 p.m., Monday, March 11, 1991.

The matter was continued in order that the owner and his architect could (1) meet with the neighbors to determine areas of mutual agreement and (2) provide the Planning Commission with traffic information prepared by a Traffic Engineer.

- c. Denied the request of Daryl Geweke to extend the Use Permit for a temporary office trailer used for an automobile sales and leasing office at 1130 South Cherokee Lane in an area zoned C-2, General Commercial.

- d. Recommended that the San Joaquin County Planning Commission deny the request of Charles Ferdun for a Use Permit for a private airstrip for a single-engine aircraft located at the north side of State Route 12, 930 feet east of Kennison Lane, east of Lodi.

- e. Set the following requests of Terry Piazza on behalf of Irvin Bender, et al for public hearing at 7:30 p.m., Monday, February 11, 1991:

1. to rezone the 1.2 acre parcel at 2008 West Tokay Street from R-2, Single-Family Residential to P-D, Planned Development;
2. for approval of the Tentative Subdivision Map of Camelia Plaza, (90 S 009), a proposed 12-lot single-family residential project at 2008 West Tokay Street; and
3. to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project.

COMMUNICATIONS  
(CITY CLERK)

CLAIMS CC-4(c)

On recommendation of the City Attorney and the City's Contract Administrator, Insurance Consulting Associates, Inc. (ICA), the City Council, on motion of Council Member Sieglock, Pennino second, denied the following claims and referred them back to ICA:

- a) Ignacio F. Roa, Date of loss 12/04/90
- b) Seco Plumbing, Date of loss 10/13/90
- c) Claudie Powers, Date of loss 12/12/90

ABC LICENSE  
APPLICATIONS

CC-7(f)

City Clerk Reimche presented the following application for Alcoholic Beverage License which had been received:

- a) Donald R. and Rhonda K. Maghuyop, Village Flower Shop, 1317 West Lockeford Street, Lodi, Original License, Off Sale Beer and Wine.

APPEAL OF JERRY R. POKERT  
REGARDING USE PERMIT TO PLACE  
A TEMPORARY TRAVEL TRAILER AT  
928 BLACK DIAMOND WAY

CC-53(b)

On motion of Council Member Sieglock, Hinchman second, the City Council set a public hearing on February 20, 1991 to consider the appeal of Jerry R. Pokert of the Planning Commission's denial for a Use Permit to place a temporary travel trailer to be used for security purposes at 928 Black Diamond Way, Lodi in an area zoned M-2, Heavy Industrial.

REQUEST FROM LA VERNE WALTH  
FOR MODIFICATION OF SEWER  
CONNECTION FEE REQUIREMENTS

CC-14                   The City Council referred to staff, a letter from LaVerne  
CC-44                   Walth, owner of the Corner Pie Shop regarding new sewage  
CC-51                   hook-up fees should her business relocate to 116 North  
CC-56                   School Street, Lodi and asked that the matter be placed on  
                         the agenda for the regular City Council meeting of February  
                         20, 1991.

SENIOR CITIZENS HOUSING  
COMMITTEE DISBANDED

CC-2(a)               City Clerk Reimche presented a letter that had been  
CC-25                   received from Ronald B. Thomas, Chairman, Lodi Senior  
                         Citizens Housing Committee, requesting that the City  
                         Council conclude and disband the committee and turn its  
                         attention toward providing representatives and support to  
                         the County-wide committee which has been formed.

Following discussion, on motion of Council Member Sieglock,  
Pinkerton second, the City Council voted to disband the  
Committee.

REQUEST FOR SUPPORT OF CITIZENS'  
BAND RADIO TRAFFIC ADVISORY CHANNEL  
AS A MEANS TO IMPROVE TRAFFIC CONTROL  
SYSTEMS IN FOGGY WEATHER

CC-24(b)              Following receipt of a request from Michael J. Barkley  
                         asking support for the establishment by the Federal  
                         Communications Commission of a Citizens Band Radio Traffic  
                         Advisory Channel as a means to improve traffic control  
                         systems in foggy weather, the City Council directed the  
                         City Clerk to place the matter on the February 20, 1991  
                         agenda for action by the City Council.

LODI DOWNTOWN BUSINESS ASSOCIATION  
REQUEST FOR FLAGS TO BE PLACED IN  
DOWNTOWN AREA FOR DURATION OF DESERT  
STORM APPROVED

CC-6                   On motion of Council Member Pinkerton, Pennino second, the  
CC-72                   City Council approved a request from the Lodi Downtown  
                         Business Association (LDBA) to place flags in the downtown  
                         area for the duration of Desert Storm. LDBA has agreed to  
                         be responsible for the putting in place and taking down of  
                         the flags and to replace any missing or stolen flags.

REGULAR CALENDAR

FORMATION OF A CITY OF LODI  
AD HOC PUBLIC TRANSPORTATION  
COMMITTEE

CC-2(n) The City Council was advised that at the regular meeting of December 19, 1991, the City Council conducted its annual unmet transit needs public hearing as required by State law. During the course of that hearing, it was suggested that the community might benefit from the formation of an Ad Hoc Public Transportation Committee to review and assess transit needs in the community.

Following Council discussion, on motion of Mayor Hinchman, Pennino second, the City Council determined that Council Member Pennino would chair the Committee which would have representatives from the following areas:

City Council	Senior Citizens
Planning Commission	Lodi Unified School District
Chamber of Commerce	Lodi Downtown Business Association
Handicapped persons representative	Church Organization representative
High School Student	

The motion carried by the following vote:

Ayes: Council Members - Pennino, Sieglock, and Hinchman

Noes: Council Members - Pinkerton

Absent: Council Members - Snider

It was agreed that the need and purpose of the Committee would be reviewed at the end of six months.

During the discussion Mr. Dorance Ochs, 1812 Burgundy Drive, Lodi suggested that representatives of the Lodi District Chamber of Commerce, the Planning Commission and the Senior Citizens Commission serve on the Committee. Also Eileen St. Yves, 310 South Orange Street, Lodi suggested that representatives of the Lodi Downtown Business Association, the Lodi District Chamber of Commerce, various service clubs, and the Mental Health Clinic serve on the Committee.

CONTRACT WITH JONES AND STOKES  
ASSOCIATES FOR GENERAL PLAN  
UPDATE AMENDED

CC-35(a)  
CC-90 The City Council was advised that in May 1990 when the City Council last amended the contract with Jones & Stokes Associates, the Consultants indicated that an additional

\$15,000 to \$20,000 would be needed to complete the final phase of work.

During the Planning Commission's lengthy and numerous hearings on the General Plan, \$11,600 was spent for additional meetings and data not previously budgeted. The Consultants' attendance at additional meetings and preparation of special documentation was at the request of the Planning Commission.

Following discussion, on motion of Mayor Hinchman, Pennino second, the City Council approved amending the contract for the General Plan Update with Jones and Stokes Associates by increasing the contract amount \$29,928.00 and authorized the Consultant to proceed with the final phase of work.

The motion carried by the following vote:

Ayes: Council Members - Pennino, Sieglock, and Hinchman

Noes: Council Members - Pinkerton

Absent: Council Members - Snider

CANCELLATION OF CONCESSION  
CONTRACT AND PROPOSED NEW  
USAGE FOR LODI LAKE  
CONCESSION BUILDING

CC-90

Marilyn Field, Recreation Superintendent addressed the City Council advising that Barry Jacobs, the City's contract concessionaire for the Lodi Lake Concession Building, has asked to be released from his contract with the City of Lodi. According to our agreement either party can request termination of the contract by giving sixty days notice.

There is a year remaining on the current contract. Ms. Field indicated that she contacted the San Joaquin County Health Department to have the stands at the Complex and Armory reviewed for compliance with current food standards. She then plans to contact the BOBS organization to see if they would be interested in operating these two stands for the coming year to assist with their fundraising efforts to support youth sports. If they choose not to operate the stands, a decision must be made of whether to look for a new concessionaire or consider having the Parks and Recreation Department operate the concession stand.

The Health Department has again reviewed the Lodi Lake stand and given us a lengthy list of corrections required prior to reopening this summer. Records show the low volume of use of the concession stand by people using the Lake. It is staff's recommendation not to reopen the concession stand at Lodi Lake. Staff, including the Park

Rangers and nature people, request we use the concession building as information/interpretive center and small meeting place for local groups. Funding for the building conversion would in part come from the Lake budget, docent fundraising, and possibly service club funding.

Set forth below is a list of possible uses for the facility. Ms. Field indicated that we will do our best to try and make any improvements internally and create volunteer enthusiasm to assist with labor and operations. We have assigned part-time Park Ranger Barbara Brown, currently serving as our interpretive ranger, to develop various programs/volunteers which will center and work out of this building; i.e., junior ranger program, docent walk volunteers, nature tours, summer nature forum, small nature exhibits, etc. Barbara is a very enthusiastic and energetic person--seeing a need and doing something about it. She's the right person at the right time for this newfound interest in our Lake park and the nature and environmental concerns of our citizens.

1. Information Center - Rules and regulations concerning the use of all parks, what each park has to offer, and any special activities and/or upcoming events.
2. Interpretive Center for the Nature Area - To display nature and a little history of Lodi and local surrounding in conjunction with Ralph Lea of the San Joaquin Historical Society.
3. Learning Center for School Field Trips - A place where children and adults can learn with "hands on" experience. The Center will also be accessible to the handicapped. Display cases will be low in height.
4. Docent's Headquarters - Home base for the Docents. Docents will man the center on a voluntary basis.
5. Junior Ranger Headquarters - Home base for junior ranger activities.
6. Meeting Place for Small Groups - Small groups who have priority to give nature and/or ecology functions.
7. Small Library - Information books pertaining to Lodi Lake, birds, wildlife, endangered species, California Indians, etc. (of a nature subject).
8. Small Workshop - We could set up out on the patio or inside for a small group (37 est.) who would like to learn about plants, Indian basketmaking, nature classes, bird watching, etc.

9. Wall Display - These would be under glass, things from the nature area, such as a gall display (18 different kinds of galls - what each one is and what made it). Bird nests, plants, animals from a taxidermist, artifacts.
10. Bring in Revenue - We can do this by selling duck food, nature literature, anything doing with nature, workshops, survival in nature, food from plants, what the Indians ate, how they made medicine from plants. You can go on and on.
11. Culture Center - When we have our special people theme for each month, we can display crafts, art, literature, beliefs, dress, food, pictures or homes, anything to do with that group of people (see theme list).

This should address our most current happenings concerning concession operations and the Lake park building use. The Parks and Recreation Commission is in full support of this request.

Following discussion with questions being directed to Ms. Field, the City Council, on motion of Mayor Pro Tempore Pinkerton, Sieglock second, approved the cancellation of the concession contract with Barry Jacobs for the Lodi Lake Concession Building and approved the use of the subject building as an information/interpretive center.

AUDITED FINANCIAL STATEMENTS  
FOR FISCAL YEAR ENDED  
JUNE 30, 1990 ACCEPTED

CC-21(a) On motion of Mayor Pro Tempore Pinkerton, Pennino second, the City Council accepted for filing the following documents connected with the audit of the Financial Statements of the City of Lodi as of and for the year ended June 30, 1990 as follows:

- a) Comments and Recommendations (Management Letter)
- b) Finance Director's Comments (Management Letter)
- c) Report on Investment Policy
- d) Single Audit Report
- e) Report on Internal Control Structure
- f) General Purpose Financial Statements



Continued February 6, 1991

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URGENCY MATTER ADDED TO AGENDA  
PURSUANT TO STATE OF CALIFORNIA  
GOVERNMENT CODE SECTION 54954.2 (b)(2)

Following an introduction of the matter by the City Attorney, on motion of Mayor Hinchman, Pennino second, the City Council pursuant to State of California Government Code Section 54954.2 (b) (2), determined that the need to take action on the potential acquisition of property located at 1775 South Church Street arose subsequent to the preparation of the agenda.

POTENTIAL ACQUISITION OF  
PROPERTY AT 1775 SOUTH CHURCH  
STREET, LODI

CC-27(a) The City Council, on motion of Council Member Pennino, Sieglock second approved the addition of the subject item to the agenda. The City Council then adjourned to a Closed Session regarding the matter.

At approximately 10:14 p.m. the City Council reconvened.

On motion of Council Member Pennino, Sieglock second, the City Council authorized staff to negotiate for the potential acquisition of the subject property.

ORDINANCES

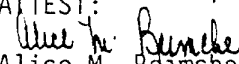
ORDINANCE RELATING TO  
CITY MANAGER'S AUTHORITY  
TO EXECUTE CONTRACTS

ORDINANCE NO. 1506 ADOPTED

CC-6 Ordinance No. 1506 entitled, "An Ordinance of the Lodi  
CC-90 City Council Amending Lodi Municipal Code Title 2, Section  
CC-149 2.12.060 - Relating to the City Manager's Authority to  
Execute Contracts" having been introduced at a regular  
meeting of the Lodi City Council held January 16, 1991 was  
brought up for passage on motion of Mayor Pro Tempore  
Pinkerton, Pennino second. Second reading of the ordinance  
was omitted after reading by title, and the ordinance was  
then adopted and ordered to print by unanimous vote of all  
Council members present.

ADJOURNMENT

There being no further business to come before the  
City Council, Mayor Hinchman adjourned the meeting at  
approximately 10:15 p.m.

ATTEST:  
  
Alice M. Reimche  
City Clerk